

MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS

Of the

LIME ROCK FIRE DISTRICT, INC., 1085 Great Road, Lincoln RI 02865

HELD JUNE 09, 2015

Present: Mr. Ronald Rivet, Mr. Mark Krieger, Mr. James A. Fredrikson, Mr. John Houghton, Mr. Joseph Nadro, Chief Frank Sylvester, Ms. Cheryl Cronan, Ms. Lesley Heaton.

Mr. Ronald Rivet called the meeting to order at 5:10 p.m., Tuesday June 09, 2015.

MINUTES OF THE MAY 12, 2015 MEETING:

Mr. Joseph Nadro made a motion to accept the Minutes of the May 12, 2015 meeting. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

MINUTES OF THE MAY 12, 2015 EXECUTIVE SESSION:

Mr. James A. Fredrikson made a motion to accept the Minutes of the May 12, 2015 Executive Session and for them to remain sealed. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.

PUBLIC INPUT:

No Public Input

CHIEF'S REPORT:

Mr. Mark Krieger made a motion to accept the Chief's Report as presented. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.

Mr. Joseph Nadro inquired about the bodywork on engine 31. Chief Sylvester: The company that came to tow it damaged the truck over the winter. The damage has been repaired and paid for by the towing company.

Mr. Mark Krieger inquired about Lt. James Isherwood's certification. Chief Sylvester: Lt. Isherwood recently went to St. Anselm College in New Hampshire to become certified as a fire investigator.

Mr. John Houghton inquired about where training is done. Deputy Chief Todd Tucker: We do a lot of our training at a vacant property owned by Twin River Casino.

Chief Sylvester stated that Deputy Chief Todd Tucker will be taking courses on Chief Administrative Offices training in Atlanta, Ga. in the near future.

Mr. John Houghton inquired about digital radios. Lt. Jason Dupont gave an update.

Mr. John Houghton inquired if all physicals are up to date. Chief Sylvester: We still have a handful that have not turned in the paperwork as of yet.

Mr. John Houghton inquired about the Town study. Chief Sylvester: We recently received some preliminary information. However, I feel there are things that need to be corrected.

With no further discussion, the Chief's Report was accepted with all

Commissioners in agreement.

TAX COLLECTOR'S REPORT:

Mr. John Houghton made a motion to accept the Tax Collector's Report as presented. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.

There was a discussion about a taxpayer requesting a refund of interest due to a payment sent to the wrong payee and address.

Mr. James A. Fredrikson made a motion to waive the interest in the amount of \$ 37.46. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement with the exception of Mr. Mark Krieger who abstained.

Mr. John Houghton inquired about a recent seminar held by RI Tax Collectors. Ms. Heaton gave an update of what the seminar entailed.

Ms. Heaton explained the program with the State and the Division of Taxation to withhold income tax refunds to pay delinquent taxes.

Mr. Mark Krieger inquired about the taxpayer with the bankruptcy status. Ms. Heaton gave a status update.

With no further discussion, the Tax Collectors Report was accepted

with all Commissioners in agreement.

TREASURER IS REPORT:

Mr. Mark Krieger made a motion to accept the Treasurer's Report as presented. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.

Mr. Mark Krieger inquired which company has not paid their 2015 fire alarm fee. Ms. Cronan stated Love For All is the only company that remains unpaid despite several attempts to collect this fee. It was suggested that they be charged interest on the past due amount.

With no further discussion, the Treasurer’s Report was accepted with all Commissioners in agreement.

BILLS SUBMITTED FOR APPROVAL:

Payroll Expenses:	dated 05/01/15–05/31/15 in
the amount of \$ 158,477.21	
Interim Expenses:	dated 05/01/15–05/31/15 in
the amount of \$ 39,050.10	
Non-Budgetary Interim Expenses:	dated 05/01/15–05/31/15 in
the amount of \$ 11585.37	
Bills for Initial Approval:	dated 05/01/15–05/31/15 in the
amount of \$ -0-	

Total:	\$ 209,112.68
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Mr. James A. Fredrikson inquired about the donation to Lincoln High School. Ms. Cronan, it was for an event being held at the high school for the post graduating committee.

Mr. Joseph Nadro, made a motion to approve the Bills Submitted for Approval in the amount of \$ 209,112.68. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

OLD BUSINESS:

There was a discussion on updates to the Rules and Regulations. Mr. Ronald Rivet provided Chief Sylvester and the Commissioners a listing of the updates for review and comments.

Mr. Joseph Nadro provided a public media policy for review and comments.

Mr. Ronald Rivet asked if there has been any communication with the cell tower Company. Ms. Cronan: I have not had any additional correspondence with them to date.

NEW BUSINESS:

CORRESPONDENCE:

Chief Sylvester spoke about the recent dental clinic held at CCRI and thanked the Firefighters who volunteered their free time.

Mr. James A. Fredrikson mentioned that his dentist was one of the medical volunteers at the clinic and they highly praised the Lime Rock Fire District volunteers for good job that was done.

Chief Sylvester stated that we will soon be collecting for the monument to be placed at the site of the Station Night Club.

Several letters were read thanking the Lime Rock Fire District. Also read was a resignation letter from Firefighter Stephen Instasi.

Mr. Mark Krieger made a motion to adjourn to Executive Session in accordance with Section 42-46-5 of the Exemptions of Chapter 46 of the General Laws pursuant to Section 42-46-5(a)(2) the Board of Fire Commissioners will seek to convene to executive session to discuss ATU contracts. Mr. James A. Fredrikson seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn to Executive Session for the stated purpose at 6:35 PM.

ADJOURN FROM EXECUTIVE SESSION:

Mr. James A. Fredrikson made a motion to adjourn from Executive Session. Mr. James A. Fredrikson seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn from

Executive Session at 7:19 p.m.

ADJOURNMENT:

Mr. Mark Krieger made a motion to adjourn the meeting. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 7:21 p.m.

Respectfully submitted,

Mr. Ronald Rivet Chairman Cheryl A. Cronan

Recording Secretaries